

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers

FROM/PHONE: Russell Muniz, CMC, Town Clerk / (954) 797-1023

PREPARED BY: Barbara McDaniel

SUBJECT: Resolution

AFFECTED DISTRICT: Townwide

ITEM REQUEST: Schedule for Council Meeting

TITLE OF AGENDA ITEM: TERM EXTENSION - A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, EXTENDING THE TERM OF THE PARKS AND RECREATION ADVISORY BOARD UNTIL APRIL 2009; AND PROVIDING AN EFFECTIVE DATE.

REPORT IN BRIEF: Ordinance 2002-9 requires that upon review of the annual report, existing boards/committees shall sunset unless renewed by the Town Council. Staff is recommending that the Board's term be extended until April 2009.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: not applicable

Has request been budgeted? n/a

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s): Resolution

RESOLUTION NO. _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA,
EXTENDING THE TERM OF THE PARKS AND RECREATION
ADVISORY BOARD UNTIL APRIL 2009; AND PROVIDING AN
EFFECTIVE DATE..

WHEREAS, on March 19, 2002, the Town Council of the Town of Davie approved ordinance 2002-9 which created a uniform policy concerning advisory boards/committees; and

WHEREAS, Section 2-76 of the ordinance provides that upon review of the annual report, existing boards/committees shall sunset unless renewed by the Town Council.

WHEREAS, the Parks and Recreation Advisory Board's annual report has been submitted to the Town Council; and

WHEREAS, staff recommends that the Parks and Recreation Advisory Board's term be extended until April 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA:

SECTION 1. That the Parks and Recreation Advisory Board's term be extended until April 2009.

SECTION 2. That this resolution shall take effect immediately upon its passage and approval.

PASSED AND ADOPTED THIS ____ DAY OF _____, 2008

EMBER

MAYOR/COUNCILM

ATTEST:

TOWN CLERK

APPROVED THIS ____ DAY OF _____, 2008